MINUTES FOR THE REGULAR MEETING OF THE WESTWOOD BOARD OF HEALTH WEDNESDAY, OCTOBER 11, 2023 @ 7:00PM BOROUGH HALL @ 101 WASHINGTON AVENUE, WESTWOOD, NJ

1. Opening of the Meeting by Louise Cue @ 7:05PM.

This meeting, which conforms with the Open Public Meetings Law, Chapter 231, Laws of 1975, is a regular Board of Health meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board.

2. Roll Call

Name	Present	Absent
Donna Bott	Х	
Maria Costello	Х	
Louise Cue	Х	
Diamantis Kyriakakis	Х	
Su McCloskey	Х	
Andy Merlo	х	
Cheryl Pletsch	х	
Susan Weglarz	х	

Additional attendees: Cheryl Hodges: Town Council Liaison, Stacy Gravina: Health

Department Manager, Gary Dorsi: NWBRHC

3. Salute to the Flag led by Cheryl Pletsch.

4. Public Forum

Motion to open to Public:

Cheryl Pletsch

2nd: Diamantis Kyriakakis

Public present: none present

Motion to close to public:

Susan Weglarz

2nd: Maria Costello

5. Approval of the minutes of the Regular meeting of September 13, 2023.

Name	Approve	Nay	Absent
Donna Bott	Х		
Maria Costello	Х		
Diamantis Kyriakakis	Х		
Su McCloskey	Х		
Andy Merlo	Х		
Cheryl Pletsch	Х		
Susan Weglarz	Х		
Louise Cue (President)	Х		

Motion to approve: Susan Weglarz

2nd: Diamantis Kryiakakis

- 6. Health Department Manager and Social Media update from Stacy Gravina. See attached report from Stacy. Opioid Abatement Fund is \$10,000.
- 7. Activities and Health Officer Report reviewed by Gary Dorsi.
- 8. Town Council Liaison report from Cheryl Hodges.

Care One Grand Opening for Harmony House Section .

Upcoming: October 19: Pink Witches Night Out (Breast Cancer), Open house & ribbing cutting for Market House & Good Life stores.

In discussion: mental health assistance resources via town website? Food truck ordinance.

9. Outreach program update from Andy Merlo.

Board of Health approved \$500 funding towards the Health Fair will be utilized by paying the vendor directly from the Board funds. Next goal: task assignments and volunteer commitments to be done by 12/31/23.

- 10. Announcement of Resolution #23-283, Appointments to the Board of Health.
- 11. Board Member Candidate search. (continues)
- 12. Urgent matters for next meeting.

Fees for licenses...not-for-profit discount for Health Fair?
Mental health assistance...allocation of Opioid Abatement Funds.

13. Adjournment @ 7:50PM

Motion by: Maria Costello

Submitted by Subsu-McClookey Secretary Board of Health 2nd: Cheryl Pletsch